

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### SEPTEMBER 23, 2013

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Treasurer of State Michael Fitzgerald presiding. Secretary of State Matt Schultz (via telephone) and Auditor of State Mary Mosiman were present. Governor Terry Branstad and Secretary of Agriculture William Northey were absent.

Regular session  
September 23,  
2013

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held September 16, 2013,

Minutes  
Approved

The vote:      Ayes:              Secretary Schultz  
   Auditor Mosiman  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Secretary Schultz and seconded by Auditor Mosiman that the Council approve the following lease:

Approved  
Leases

Lease between DNR and Hendricks River Logistics, LLC  
Date of Lease: Five Years ending September 30, 2018  
Legal Description: The area is described as a barge fleeting facility at Mississippi River Mile 370.8, near the town of Montrose, located in Sections 19 & 30, Township 66 North, Range 5 West of the 5th P.M., Lee County, Iowa. The site consists of four segments: one segment is 350 feet of depth by 400 feet of frontage and three segments are 150 feet of depth by 1000 feet of frontage.  
Annual Fee: \$21,410.00

The vote:      Ayes:              Secretary Schultz  
   Auditor Mosiman  
   Treasurer Fitzgerald  
                         Nays:              None

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost  
Items

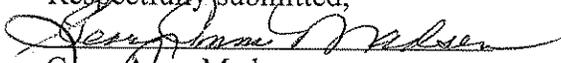
- A. Department of Natural Resources..... \$64,358.09  
 Drainage taxes for the following counties:
- |               |             |
|---------------|-------------|
| Allamakee     | \$ 3,080.10 |
| Carroll       | \$ 170.00   |
| Des Moines    | \$ 2,516.00 |
| Dickinson     | \$ 642.00   |
| Franklin      | \$ 339.09   |
| Fremont       | \$ 7,151.44 |
| Hamilton      | \$ 28.67    |
| Hancock       | \$11,343.00 |
| Harrison      | \$ 520.44   |
| Howard        | \$ 72.00    |
| Jackson       | \$ 2,533.81 |
| Louisa        | \$10,332.00 |
| Mills         | \$ 2,927.99 |
| Monona        | \$ 455.00   |
| Pottawattamie | \$ 3,728.00 |
| Sac           | \$ 556.00   |
| Van Buren     | \$ 206.12   |
| Winnebago     | \$ 6,867.86 |
| Woodbury      | \$10,888.57 |
- B. Jones Walker, LLP .....\$3,550.00  
 190 East Capitol Street  
 Suite 800  
 Jackson, Mississippi 39201  
 Federal Patient Protection and Affordable Care Act
- C. McDowell, Rice, Smith & Buchanan.....\$167.50  
 605 West 47<sup>th</sup> Street, Suite 350  
 Kansas City, MO 64112  
Tobacco Settlement Authority
- D. Patterson Law Firm L.L.P..... \$446.50  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Jaqueline Salazar v. Fifth Judicial District Department of Correctional  
 Services, State of IA & Seco

- E. Patterson Law Firm L.L.P..... \$248.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Eleanor Murphy v. Iowa Veterans Home, State of Iowa and the Second Injury Fund
  
- F. Patterson Law Firm L.L.P..... \$200.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund
  
- G. Patterson Law Firm L.L.P..... \$349.00  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the Second Injury Fund of Iowa
  
- H. Patterson Law Firm L.L.P..... \$1,077.96  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Donald D. Bordwell, Jr. v. Fort Dodge Correctional Facility and the Second Injury
  
- I. Patterson Law Firm L.L.P..... \$240.50  
 729 Insurance Exchange Building  
 505 Fifth Avenue  
 Des Moines, IA 50309-2390  
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund

The vote:      Ayes:              Secretary Schultz  
    Auditor Mosiman  
    Treasurer Fitzgerald

                         Nays:              None

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,  
  
 Georganna Madsen  
 Executive Secretary

Meeting  
 adjourned